



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
LOS ANGELES COUNTY FISH AND GAME
COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>**

Thursday, September 17, 2015

6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-4546)

Attachments: [AUDIO](#)

Present: Chair John Hybarger, Commissioner John C. Conroy and
Commissioner James W. Etter

Absent: Commissioner Greg Bombard and Vice Chair Lee Wax

Call to Order. (15-4404)

The meeting was called to order by Chair Hybarger at 6:15 p.m. followed by roll call.

I. ADMINISTRATIVE MATTER

1. Discussion and possible action regarding a grant request from the California Department of Fish and Wildlife (CDFW) in the amount of \$5,775 to purchase fish to stock lakes for the Fishing in the City event scheduled to be held October 3, 2015 at Belvedere Park, Los Angeles, CA. (15-4405)

Brian Young, Fishing in the City Coordinator, provided a brief overview of the Fishing in the City event. He stated that the October 3, 2015 event is typically funded by the State of California and that this is a one-time request. Mr. Young further stated that the contract process with an outside vendor to provide catfish for the event is going slow and will not be approved until after the date of the event. He concluded by stating that Fishing in the City would reimburse the Los Angeles County Fish and Game Commission (F & G Commission) the total amount granted dollar for dollar by providing fish for future fishing events approved by the F & G Commission.

After discussion, on motion of Commissioner James Etter, seconded by Commissioner John C. Conroy, the Commission approved the grant request in the amount of \$5,775 with the understanding that Brian Young, Fishing in the City Coordinator, guaranteed that the grant will be reimburse to the F & G Commission dollar-for-dollar for future fishing events approved by the Commission.

Attachments: [SUPPORTING DOCUMENT](#)

II. MISCELLANEOUS

Matters Not Posted

2. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-4406)

The following item was introduced for discussion and placed on the October 8, 2015 agenda:

- Presentation by Brian Young, Fishing in the City Coordinator, on the State of California Department of Fish and Wildlife regulation requiring permitting for inland lakes and water ways.

Public Comment

3. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-4407)

There were no members of the public present to comment.

Adjournment

4. Adjournment for the Special Meeting of September 17, 2014. (15-4408)

There being no further business, the meeting adjourned at 6:47 p.m.